

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MARCH 22, 1994
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:09 a.m. Mayor Golding and Council member Stallings acknowledged and welcomed students from Alcott Elementary School. Mayor Golding recessed the meeting at 10:22 a.m. to convene as the Redevelopment Agency and the Housing Authority. Mayor Golding reconvened the meeting at 10:23 a.m. with Council Member Roberts not present. The meeting was recessed by Mayor Golding at 12:03 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Golding at 2:06 p.m. with Council Members Mathis, Roberts, Kehoe, and Warden not present. Mayor Golding simultaneously reconvened the Redevelopment Agency with the regular meeting at 2:07 p.m. and convened the Special Joint Council Meeting thereafter. City Manager McGrory reported on the competitive bids received from the Bond Underwriters for the Bayside Trolley and Police Facilities Refunding Lease Revenue Bonds. Mayor Golding recessed the meeting at 3:42 p.m. to reconvene the Housing Authority. The meeting was reconvened by Mayor Golding at 5:21 p.m. with Council Member Roberts and Stallings not present. Mayor Golding adjourned the meeting at 5:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Roberts-present
 - (3) Council Member Kehoe-present
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (pi/ec)

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FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-7:

Comments by Bobby Cassell and Mark McKenzie representing
Citizen's Patrol regarding Community Programs.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A016-A046.)

COUNCIL COMMENT:

None.

ITEM-123:

SUBJECT: Waiver of Payment in Lieu of Taxes (PILOT) for 1,200
Conventional Public Housing Units.

(See San Diego Housing Commission Report HCR-94-004CC.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1335) ADOPTED AS RESOLUTION R-283582

Waiving the PILOT Program for Fiscal Year 1995; authorizing an amendment to the Cooperation Agreement with the Housing Authority of the City of San Diego to permanently waive Payment in Lieu of Taxes (PILOT) payments; Declaring that the amendment shall become effective upon receipt of consent to the amendment from the United States Department of Housing and Urban Development.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A086-A120; H338-355.)

MOTION BY MATHIS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330: DISCUSSION HELD

In the Matter of Discussion of the Recommendations of the City of San Diego Elections, Campaign and Governmental Ethics Advisory Board in its Final Report of October 13, 1993.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A166-C414.)

MOTION BY McCARTY TO APPROVE THE CITY ATTORNEY'S RECOMMENDATIONS CONTAINED IN HIS REPORT DATED FEBRUARY 3, 1992 AND TO DIRECT THE CITY ATTORNEY TO DRAFT ORDINANCE LANGUAGE TO BE BROUGHT BACK TO THE COUNCIL IN THREE TO FIVE WEEKS; ANY NEW LANGUAGE TO BE REFERRED TO THE RULES COMMITTEE FOR THEIR CONSIDERATION. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Motion by Stevens to direct the City Attorney to return with language repealing Municipal Code Section 26.1202 that authorized the existence of the Ethics Committee and thanking them on behalf of the City, the citizens and the

Council for over two years of work, for a great deal of time and sincere effort that they put into the task and for doing a terrific job. Second by McCarty. Passed.
Yeas-1,3,4,5,6,7,8,M. Nays-None. Not present-2.

ITEM-331:

SUBJECT: San Diego Entertainment and Sports Center Site
Selection and Preliminary Master Plan Update.

(See City Manager Report CMR-94-67. Centre City
Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1255) ADOPTED AS RESOLUTION R-283583

Adopting the 12th Avenue East site as the preferred location for the proposed San Diego Entertainment and Sports Center; Authorizing the Centre City Development Corporation to advertise and select consultants to conduct the necessary geo-technical and infrastructure studies to determine the feasibility of developing the Sports Center on the 12th Avenue East site; Accepting and authorizing circulation to all interested parties the report prepared by CIC Research, Inc., entitled "An Analysis of the Economic and Fiscal Impacts of the San Diego Entertainment and Sports Center"; Directing the City Manager and CCDC to work with San Diego Gas and Electric Company to develop a phased relocation and reuse plan addressing Station "A" properties; Directing the City Manager and CCDC to conduct a reuse value analysis of the existing Midway Sports Arena in order to evaluate its financial resources and how they could be used to support the financing of the Sports Center; Authorizing the City Manager and CCDC to continue negotiations with Arena Group 2000 on a financing plan for the Sports Center and acquisition of National Basketball League and National Hockey League franchises; Directing that the results of these studies and negotiations be reported to Council and the Redevelopment Agency of the City of San Diego in 120 days.

FILE LOCATION: MEET

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COUNCIL ACTION: (Tape location: D192-F124.)

MOTION BY ROBERTS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332:

SUBJECT: Two actions related to CDBG Planning/Administration Cap Redevelopment Agency Funds Exchange.

(See City Manager Report CMR-94-63. Districts-2, 3, and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1239) ADOPTED AS RESOLUTION R-283584

Accepting a loan repayment of \$1,300,000 to the City from the Centre City Redevelopment Project; Amending the Fiscal Year 1994 Budget of the contribution to the Redevelopment Agency Fund to accept the repayment; Authorizing the re-loan of \$1,300,000 to the Redevelopment Agency for use in the Barrio Logan Redevelopment Project, the North Park Redevelopment Study and the San Ysidro Redevelopment Study.

Subitem-B: (R-94-1238) ADOPTED AS RESOLUTION R-283585

Reprogramming and reallocating \$625,000 in Fiscal Year 1993 Community Development Block Grant (CDBG) Funds and \$675,000 in Fiscal Year 1994 CDBG funds from the Barrio Logan Redevelopment Project, the North Park Redevelopment Study and the San Ysidro Redevelopment Study to the Centre City Redevelopment Project, for improvements to the Linear Park, to offset the sale tax repayment.

Aud. Certs. 9400893 and 9400898.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D005-038; H356-367.)

MOTION BY McCARTY TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-not present, Roberts-not present, Kehoe-not present, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333: CONTINUED TO MARCH 28, 1994

SUBJECT: Report on the Status of Consolidating Certain City and County Services.

(See City Manager Report for the Agenda of March 22, 1994.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1386)

Approving the City Manager's recommendations regarding the consolidation of various City and County departments, services, and advisory boards and directing staff to begin working with the County to implement the recommendations.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: H391-I142.)

MOTION BY VARGAS TO CONTINUE ITEM 333 TO MARCH 28, 1994 FOR FURTHER REVIEW BY COUNCIL. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-CS-1: (R-94-1404) ADOPTED AS RESOLUTION R-283581

A Resolution adopted by the City Council in Closed Session on Tuesday, March 22, 1994:

Authorizing the City Manager to pay the total sum of \$21,772.27 in the settlement of each and every claim against the City of San Diego, its agents and employees resulting from the injuries to Alice Broner and Clotee Dill; authorizing the City Auditor and Comptroller to issue three

checks totaling \$21,772.27 in the following amounts: 1) one check in the amount of \$9,500.00 made payable to Alice Broner and her attorney of record Spencer S. Busby, 2) one check in the amount of \$6,500.00 made payable to Clotee Dill and her attorney of record Spencer S. Busby, and 3) one check in the amount of \$5,772.27 made payable to Wawanesa Insurance Company as subrogee of Alice Broner, in full settlement of the lawsuit and of all claims.

Aud. Cert. 9400924

FILE LOCATION: MEET

NON-DOCKET ITEMS:

ITEM-ND-1: (R-94-1418) ADOPTED AS RESOLUTION R-283580

Ratification of additional City Representative to Metropolitan Transit Development Board and appointment of Council Member Stallings.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A063-085.)

MOTION BY ROBERTS TO APPROVE CONSIDERATION OF THE MATTER AND TO ADOPT THE RESOLUTION TO RATIFY ADDITIONAL CITY REPRESENTATIVE TO METROPOLITAN TRANSIT DEVELOPMENT BOARD AND TO APPOINT COUNCIL MEMBER STALLINGS TO THE BOARD. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:45 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I143).